2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059130

Entity Name: DD CONSULTING, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5909 NOLAN ROAD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

PO BOX 470031 LAKE MONROE, FL 32747

FEI Number: 20-5135303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOVER, STEPHEN H 230 NORTH PARK AVE SANFORD, FL 32771 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOLGNER, DENNIS K
 Name:

 Address:
 PO BOX 470031
 Address:

 City-St-Zip:
 LAKE MONROE, FL 32747
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS K. DOLGNER MGRM 04/25/2008